

Message

From: Liao, Julie [JLiao@nas.edu]
Sent: 4/1/2022 11:29:52 PM
To: Hammerberg, Justin [JHammerberg@nas.edu]; Ashby, Liz [EAshby@nas.edu]; Biffl, Claire [CBiffl@nas.edu]; 'tnc3@cdc.gov' [tnc3@cdc.gov]; 'jeffrey.lejeune@fao.org' [jeffrey.lejeune@fao.org]; 'julius.fajardo@usda.gov' [julius.fajardo@usda.gov]; 'mtbrewer@uga.edu' [mtbrewer@uga.edu]; 'mervalin.morant@hq.dhs.gov' [mervalin.morant@hq.dhs.gov]; 'paige.waterman@usuhs.edu' [paige.waterman@usuhs.edu]; 'p.taylor@cabi.org' [p.taylor@cabi.org]; 'Sally Miller' [miller.769@osu.edu]; Jennings, Susan [Jennings.Susan@epa.gov]; 'ramanan@onehealthtrust.org' [ramanan@onehealthtrust.org]
Subject: RE: Crop Agriculture + AMR Fungi Workshop Provisional Committee Meeting
Attachments: AMR Draft agenda_from PC meeting 2 - v4.1.docx; Planning Committee Bios - AgAMR workshop.docx

Dear all,

This is a quick reminder about the committee meeting on Monday. I know we only had a short window between the last call and the next, and hope we can pick up where we left off on Wednesday. I have attached the latest revision of the workshop agenda here.

Also, we received approval from the division level for this committee. The official posting onto the event page will likely take one business day to update. However, out of an abundance of caution from our division leadership to avoid even the perception of bias and interest from a funding agency, we were advised to slightly shuffle the committee leadership. Through discussion with our division director, we ended up recommending Paige to step in as a co-chair in place of Tom, while Tom will continue to contribute to the committee as a member. I want to make clear that this is not a reflection in any way on his experience or capabilities. It is always important to put in guardrails from the start to avoid the committee's work from potentially viewed by the public as influenced by specific interests, and the CDC as a whole has funded AMR-related awards. This was a misjudgment on my part at the start. I hope everyone understands this shuffle, and I appreciate Paige graciously agreeing to take up this role to support the committee's work going forward.

As I mentioned in our first call, with the committee's approval, I will be conducting an off-line COI and bias discussion. I am sharing a collection of everyone's short biosketch (from the background information form that everyone filled out). Please review this and let me know via email in the next 1-2 weeks if you have any:

- Concerns about the collective composition or balance of the committee that could compromise this work
- Suggestions on areas of expertise, experience, or perspectives that should be added to help achieve the group's goals
- Disclosure of any strongly held view or relevant interests

I will put together a COI discussion memo based on everyone's comments and a review of the COI forms that you have all completed. We will address any concerns that are flagged and submit the final memo for our institutional awareness. All of the COI information will remain confidential and will be destroyed after the final memo is submitted. We do not keep permanent records of your COI information.

Please let me know if you have any questions or concerns.

Best,
Julie L

Julie Liao, PhD (she/her)
Director, Forum on Microbial Threats
Program Officer
Board on Global Health | Health and Medicine Division
(202) 334-2191 | jliao@nas.edu

-----Original Appointment-----

From: Hammerberg, Justin <JHammerberg@nas.edu>

Sent: Wednesday, March 30, 2022 9:51 AM

To: Hammerberg, Justin; Liao, Julie; Ashby, Liz; Biffl, Claire; 'tnc3@cdc.gov'; 'jeffrey.lejeune@fao.org'; 'julius.fajardo@usda.gov'; 'mtbrewer@uga.edu'; 'mervalin.morant@hq.dhs.gov'; 'paige.waterman@usuhs.edu'; 'p.taylor@cabi.org'; 'Sally Miller'; 'jennings.susan@epa.gov'; 'ramanan@onehealthtrust.org'

Subject: Crop Agriculture + AMR Fungi Workshop Provisional Committee Meeting

When: Monday, April 4, 2022 12:00 PM-1:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where:

Hi all,

Please hold this time for a recurring Crop Agriculture + AMR Fungi Workshop Provisional Committee Meeting. To connect, please see the Zoom information below. Thank you!

Justin Hammerberg
Senior Program Assistant, Forum on Microbial Threats
Board on Global Health
The National Academies of Sciences, Engineering and Medicine
500 Fifth Street NW
Washington, DC 20001

Topic: Crop Agriculture + AMR Fungi Workshop: Committee Meeting

Time: Apr 4, 2022 12:00 PM Eastern Time (US and Canada)

Join Zoom Gov Meeting

Ex. 6 Personal Privacy (PP)

Meeting ID: **Ex. 6 Personal Privacy (PP)**

One tap mobile

Ex. 6 Personal Privacy (PP)

Dial by your location

Ex. 6 Personal Privacy (PP)

(San Jose)
(New York)
(San Jose)

Ex. 6 Personal Privacy (PP) US Toll-free

Meeting ID: **Ex. 6 Personal Privacy (PP)**

Find your local number: <https://nas-sec.zoomgov.com/j/ab5ZghqSsa>

Join by SIP

Ex. 6 Personal Privacy (PP)

Join by H.323

Ex. 6 Personal Privacy (PP) US West)
US East)

Meeting ID: **Ex. 6 Personal Privacy (PP)**

Join by Skype for Business

<https://nas-sec.zoomgov.com/skype/1601585837>

Would you like to test your Zoom connection? Please click on the link below.

<https://nas-sec.zoomgov.com/test>

NOTICE: The Zoom service allows audio and any materials exchanged or viewed during the session to be recorded and shared. Please be aware that by participating in this activity, you consent to your voice, likeness, and any materials you provide, being recorded for use and dissemination, without payment of any compensation for such use, in any language, format, or media now known or later devised, and you release the National Academies of Sciences, Engineering, and Medicine from any and all claims, liability, or damages arising from any such use. The Academies will proceed in reliance upon such consent and release. If you do not consent to the foregoing, please do not join the session.